

Graduate Medical Education Board Meeting

Tuesday, October 18, 2016 11:00am Eastern

101 West Ohio Street, Suite 300

Indianapolis, IN 46204

Dial-In: (605) 475-4700

Access Code: 230295#

- I. Call to Order – 11:00am Eastern
- II. Roll Call of Members and Determination of Quorum
- III. Approval of Minutes from Prior Meeting
- IV. Business Items
 - a. Committee Reports
 - i. Legislative Report and Future Funding
 - ii. Application
 - iii. AHEC
 - iv. Communication
 - b. Project Update – Tripp Umbach
 - c. Topics for Board Discussion:
 - i. Recommended Grants (i.e., Feasibility Planning, Program Development and Existing/New Programs)
 - ii. Distribution of approved state funding (e.g., currently available funds to award to qualifying entities is \$5.6 million)
 - iii. Matching fund % (currently suggested: up to 25%)
 - iv. Presentation of report to Indiana General Assembly (i.e., Board Recommendations)
- V. Board Appointments
- VI. Public Testimony
- VII. Old Business
- VIII. New Business
 - a. Future Meeting Dates and Time
- IX. Next Meeting
 - a. Tuesday, December 13, 2016

X. Adjournment